

**CALLED MEETING OF THE
BOARD OF MAYOR AND COUNCIL
CITY OF MCKENZIE
2470 CEDAR STREET, MCKENZIE,
THURSDAY APRIL 24, 2014 @ 12:00 PM**

Call to Order: Mayor Jill Holland

Roll Call: All members of the council were present except Councilperson Townes.

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Glisson
Councilperson Pruneau
Councilperson Townes

New Business:

1. Discussion/Approval on Resolution 14-006 (a resolution authorizing the city to vacate Henderson Drive)

Discussion:

The attorney for Ms. Linda Lowrance, owner of “The Home Place” wanted to know if this resolution addressed Henderson Drive as a city street and if she would be able to keep her current 911 address. Mayor Holland said yes to both questions and also told the attorney that an agreement was being made with Casey’s Marketing Company to maintain the new road as the city would not be able to from a cost factor. This satisfied the attorney on behalf of his client.

Action taken:

Motion made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve Resolution 14-006.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

2. Discussion/Approval on a Development Agreement between Casey's Marketing Company and the City of McKenzie (This agreement is relevant to Resolution 14-006)

Discussion:

None

Action taken:

Motion made by Councilperson Pruneau, seconded by Councilperson Barksdale, to approve the Development Agreement between Casey's Marketing Company and the City of McKenzie.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

3. Discussion/Approval on Resolution 14-007 (a resolution authorizing the city to approve the construction contract for the Transportation Enhancement Project PIN NO: 108765.00 Webb School/Walnut Avenue Connector to the lowest responsive bidder-Martin Paving Company)

Discussion:

None

Action taken:

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve Resolution 14-007.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>A</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 1,
The motion passed.

With no further business, a motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

Attest: _____
Charlie Beal, CMFO, CMC
City Clerk/Recorder